UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

OSCAR DE LA RENTA, LTD.,

Plaintiff,

08 CIV 5785 (DLC)

-against-ECF CASE

ELIZABETH ARDEN, INC., d/b/a "EA FRAGRANCES CO.,"

Defendant.

DEFENDANT ELIZABETH ARDEN, **INC.'S RULE 7.1 STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, Defendant Elizabeth Arden, Inc., d/b/a/ EA Fragrances Co. ("EA"), by its undersigned attorneys, certifies that it has no parent corporation and that no publicly held corporation owns 10% or more of its stock.

Dated: August 11, 2008

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